



Companies House

AR01 (ef)

Annual Return



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X2ZRTM36

Company Name: **ACCESS FOR CHARITIES LIMITED**

Company Number: **06459906**

Date of this return: **27/12/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **68 LOMBARD STREET
LONDON
ENGLAND
EC3V 9LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DRAKE HOUSE DRAKE LANE
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICKY**

Surname: **AMOR**

Former names: **PULLEY**

Service Address: **LITTLEWOODBOROUGH 2 DURSLEY ROAD
WOODFIELD
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 6PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **MALKIN**

Former names:

Service Address: **LITTLEWOODBOROUGH 2 DURSLEY ROAD
WOODFIELD
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 6PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1962** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIMPLE ORDINARY SHARES NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ACCESS RISK MANAGEMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.